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MEMBERS



ELLEN N. BIBEN
EXECUTIVE DIRECTOR

NEW YORK STATE
JOINT COMMISSION ON PUBLIC ETHICS

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OPEN MEETING AGENDA
NYS JOINT COMMISSION ON PUBLIC ETHICS
AUGUST 28, 2012 – 10:30 A.M.
540 BROADWAY
ALBANY, NEW YORK

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| I. | <u>CALL TO ORDER</u> | Chair DiFiore |
| II. | <u>APPROVAL OF MINUTES - PUBLIC SESSION</u>
July 31, 2012 | Chair DiFiore |
| III. | <u>EXECUTIVE DIRECTOR REPORT</u> <ul style="list-style-type: none">• Staff Update• 1st Quarter Financial Report• Training Update | Executive Director Biben |
| IV. | <u>LOBBYING ACT UPDATE</u>
<u>Reportable Business Relationship Guidelines</u> | Executive Director Biben |
| V. | <u>NEW AND OTHER BUSINESS</u> | |
| VI. | <u>MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO EXECUTIVE LAW §94(19)(b)</u> | Chair DiFiore |
| VII. | <u>PUBLIC ANNOUNCEMENT OF ACTIONS FROM EXECUTIVE SESSION</u> | Chair DiFiore |
| VIII. | <u>MOTION TO ADJOURN THE PUBLIC MEETING</u> | Chair DiFiore |